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RHMFSS/HQ USCENTCOM MACDILL AFB FL PRIORITY  
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C O N F I D E N T I A L MANAMA 001029

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STATE FOR T, ISN, EUR, EAP, NEA

E.O. 12958: DECL: 11/14/2017

TAGS: **PARM PREL MNUC KNNP EFIN ECON IR BA**

SUBJECT: BAHRAIN'S CENTRAL BANK TAKES ACTION AGAINST FUTURE BANK

REF: MANAMA 1016

Classified By: Ambassador Adam Ereli, reasons 1.4(b) and (d).

- 1.(C) In a meeting with the Ambassador on November 13, Central Bank of Bahrain (CBB) Governor Rashid Al-Miraj said that he was taking steps to
- 2.(C) Al-Miraj said that the CBB has assigned independent auditors to Future Bank. Their job will be to review all bank transactions weekly and
- 3.(C) In coordination with the CBB, Future Bank's minority shareholder, Ahli United Bank (AUB), will place its shares in blind trust. Al-Miraj
- 4.(C) Al-Miraj said he was confident that the measures taken by the CBB were sufficient to meet US concerns. He asked that if we have informati